

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 30 AM 10: 53

DOCUMENT # **344353** (8)

1. Corporation Name
JEFFERSON BANCORP, INC.

Principal Place of Business Mailing Address
301 41ST ST MIAMI BEACH FL 33140

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **04/10/1969** 3a. Date of Last Report **03/02/1994**
4. FEI Number **59-1284885** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 State, Apt #, etc. 26 State, Apt #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
**GOLDBERG, BARTON S
301 ARTHUR GODFREY ROAD
MIAMI BEACH FL 33140**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Barton S. Goldberg* **2/9/95**
NOTE: Registered Agent signature required when instituting.

12. OFFICERS AND DIRECTORS
12.1 TITLE **D**
12.2 NAME **HARRIS, LOUIS**
12.3 STREET ADDRESS **301 ARTHUR GODFREY RD**
12.4 CITY, ST, ZIP **MIAMI BCH, FL 00000 33140**
12.5 TITLE **STD**
12.6 NAME **GOLDBERG, BARTON S**
12.7 STREET ADDRESS **301 ARTHUR GODFREY RD**
12.8 CITY, ST, ZIP **MIAMI BCH, FL 00000 33140**
12.9 TITLE **PDC**
12.10 NAME **COURSHON, ARTHUR H**
12.11 STREET ADDRESS **301 ARTHUR GODFREY RD**
12.12 CITY, ST, ZIP **MIAMI BCH, FL 00000 33140**
12.13 TITLE **D**
12.14 NAME **WINN, SHERMAN S**
12.15 STREET ADDRESS **301 ARTHUR GODFREY RD**
12.16 CITY, ST, ZIP **MIAMI BCH, FL 00000 33140**
12.17 TITLE **VD**
12.18 NAME **GILLER, NORMAN M**
12.19 STREET ADDRESS **301 ARTHUR GODFREY RD**
12.20 CITY, ST, ZIP **MIAMI BCH, FL 00000 33140**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
13.1 TITLE Change Addition
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST, ZIP
13.5 TITLE Change Addition
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY, ST, ZIP
13.9 TITLE Change Addition
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY, ST, ZIP
13.13 TITLE Change Addition
13.14 NAME **D**
13.15 STREET ADDRESS **Jerrold F. Goodman**
13.16 CITY, ST, ZIP **301 Arthur Godfrey Road**
MIAMI BEACH, FLORIDA 33140

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110 (2)(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my report(s) shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or in an attachment with an address.

SIGNATURE: *Barton S. Goldberg*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Barton S. Goldberg, Sec/Treas/Director

2/09/95
Date Secretary/Trustee